

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 21
Council Chambers, City Hall

June 2, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Niner, Addison, Aistrope, Caviness, Meyers, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 20 on May 19, 2009 as presented.
2. Approve Mayor's appointments of Honorable Sam Erhardt, Tom Kintigh, Kim Hellige, Chief Jim Clark, and Jim Jackson to the 2009 Justice Assistance Grant Program Advisory Committee.
3. Approve Mayor's reappointment of Darlena Peta to the Cemetery Trustees, term to expire 7/2016.
4. Approve Mayor's reappointment of Hanna Jo Kyhl to the Transit Trustees, term to expire 5/15/2014.
5. Approve the promotion of John Anthony Miller to the position of Deputy Fire Chief due to retirement of Dave Sertterh, to be effective May 31, 2009.
6. Approve the Salvage Dealer's License for Courtney's Car Crushing & Scrap, 825 Hayne St.
7. Approve renewal of City's Worker's Compensation Insurance and renewal of Administrative Services agreement for the Fire and Police Departments with Iowa Municipalities Worker's Compensation Association (IMWCA), Des Moines, IA for an estimated cost of \$197,375.00 and authorize the Mayor to sign documents.
8. Approve setting a public hearing June 16, 2009 at 6:30 pm on the proposed spending plans for \$40,799.00 in Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.
9. Pass and adopt Resolution No. 86-2009, increasing the depository amount with Community 1st Credit Union to \$5,100,000.
10. Pass and adopt Resolution No. 87-2009, approving the contract, bond, and certificate of insurance for the Lake Road HMA Reclamation Project (Mary St. to the City limits) with Norris Asphalt Paving Co.
11. Pass and adopt Resolution No. 88-2009, approving the contract, bond, and certificate of insurance for the Madison Avenue HMA Resurfacing Project (Vine St. to Mary St.) with Norris Asphalt Paving Co.
12. Approve beer/liquor applications for Applebee's Neighborhood Grill & Bar, 1303 Vaughn Dr., Parkview Plaza (Hotel Ottumwa), 6 month, Outdoor Service Area, Fourth St. & N. Court, Ottumwa Noon Lions Club, Inc., 5 day, Outdoor Service Area, Ottumwa Park Shelter.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

E. IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:

(When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to five minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

F. DEPARTMENTAL RECOMMENDATIONS/REPORTS:

1. Approve the purchase of a Sewer Televising Truck from the Fort Laramie Community Fire Department of Fort Laramie, Ohio.

RECOMMENDATION: Approve the purchase for \$9,999.99.

2. Payment to Wapello County for Subsequent Taxes and Special Assessments in the amount of \$23,326.75.

RECOMMENDATION: Approve payment of \$23,326.75 to Wapello County Treasurer.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Bid Report and Resolution No. 89-2009, awarding the contract for the Utility Access Adjustment 2009 and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 89-2009.

I. ORDINANCES:

J. PETITIONS AND COMMUNICATIONS:

K. PUBLIC FORUM:

The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to five minutes or less. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.

L. ADJOURN: